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北京京能清潔能源電力股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(證 代 碼 : 00579)

**PROPOSED ADOPTION OF H SHARE APPRECIATION RIGHTS SCHEME
PROPOSED GRANT OF H SHARE APPRECIATION RIGHTS
CHANGE OF COMPOSITION OF THE REMUNERATION AND
NOMINATION COMMITTEE
AND
PROPOSED ELECTION OF DIRECTORS IN THE FOURTH SESSION**

SUMMARY

Proposed H Share Appreciation Rights Scheme and the Grant

1

Change of Composition of the Remuneration and Nomination Committee

(Remuneration and Nomination Committee).

The Scheme and the Grant

Effective Date

() - ()

Duration

Incentive Recipients

88

**Number of the Share
Appreciation Rights
to be granted under
the Grant**

1% 82,445,000 ,

1%

Exercise Price

() - ()

()

Lock-up period

24

**Effective Period
Arrangement**

Tranches of becoming effective	Effective period	Effective proportion
	(24)	30%
	(3)	30%
	(48)	40%

**Conditions Precedent
for the Grant under
the Scheme**

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1.

2.

3.

()

1. 201
8%
,
2. (1) ,
201 10%,
(2) ,
201
%,
3. (1) 201
500 2 ,
(2) ,
201
24%
(3) ,
201
1.5%.

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1.

Reasons for the Adoption of the Scheme

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General Information

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II. CHANGE OF COMPOSITION OF THE REMUNERATION AND NOMINATION COMMITTEE

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III. PROPOSED ELECTION OF DIRECTORS IN THE FOURTH SESSION

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, ,
, ,
- , -

III. DESPATCH OF CIRCULAR

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IV. DEFINITION

201

28

2020

., (北京京能
清潔能源電力股份有限公司),

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APPENDIX I – BIOGRAPHICAL DETAILS OF THE DIRECTORS FOR RE-ELECTION

Non-executive Directors

Mr. LIU Haixia (劉海峽), 58, -

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2000. 2000 2000. 2000

2004. 2004. 2000

2004 2004. 2004

2004 2004. 2004 200 .

2014. 200 2014. 200 .

- 2000 2018. 1 1 83, 1 8

Mr. REN Qigui (任啟貴), 5, -

(中國農業機械化科學研究所能源動力所) 1 8 1 5 ,

, , (北京市能源投資公司) 1 5 200 .

., . (北京京能能源科技投資有限公司) 200

2010 ,, ,, 2010 2011

2012 2011

., . (北京華源熱力管網有限公司) 2012 2012

., . 2012 2013

2013 201 .

., . 201 201 .

201 .

., . 201 201 . -

., (北京能源集團有限責任公司) ()

., (北京市熱力集團有限責任公司) 201 .

., (北京京煤集團有限責任公司) 201 .

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201 . .

(北京農業工程大學) 1 8

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2008 ,

Ms. LI Juan (李娟), 35, -

2010 2015,

., . 2015 201 ,

201 , 201

2018

2018. .

200 ,

200 .

Mr. WANG Bangyi (王邦宜), 4, -

2000 2001. 2005 2008,

2010,

2012, 2010 2011. 2011

2012 2012 2013,

2013 201 . 2014 2015,

2015 201 .

201 . ()

201 . 201 -

201 . (1 0)

201 . 1 5

2000 , 2005,

2008.

Executive Directors

Mr. ZHANG Fengyang (張鳳陽), 50,

(北京勘测設計研究院) 1 4 2000.

&

2000 2003

(北京國際電力開發投資公司) 2003 2004

200 . (北京國際電力新能源有限公司) 2004

200 .

200 200 .

200

2013 . 2013 2018

2018.

Mr. CAO Mansheng (曹滿勝), 4, (熱工檢修分公司)
 (北京第三熱電廠) 1 3 2001
 2001 2005
 2005 2012
 (北京太陽宮燃氣熱電有限公司) 2012
 201 201 2018
 2018 2018
 2018. (武漢水
 利電力大學) 1 3
 2003

Independent Non-Executive Directors

Mr. HUANG Xiang (黃湘), 3, -
 1 82 1 1
 1 3 1 1
 1 3
 2001
 () , - -
 2001 2014. ()
 2004 201 . 201 .
 1 82.

Mr. HAN Xiaoping (韓曉平), 2, - . .

() 1 8 1 88.

1 88. 2000

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., . (協鑫能源科技股份有限公司) (002015) 201 .